

Application Source:**File Type:** Delimited**File Group:****Reinsurance Year:** 2011**Record Name:** Fund Designation**Version:** Draft 1**Record Code:** P09**Release Date:** 7/1/2010

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P09		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P09		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2011".
P09		3	Record Type Code	Character	6			Y	Record Type Code must equal "P09".
P09		4	AIP Fund Designation Key	Character	15			Y	AIP Fund Designation Key - once used within the Reinsurance Year and AIP Code, cannot be reassigned to another Fund Designation "P09" record.
P09		5	Policy Number	Character	7		Y	Y	Policy Number format must be 7 numbers with leading zeros.
P09		6	Location State Code	Character	2		Y	Y	Location State Code must be valid; edit with the State ADM, "A00520".
									Location State Code must be valid for the AIP Code; edit with Plan of Ops/AIP Company table.
P09		7	Location County Code	Character	3		Y	Y	Location County Code must be valid; edit with the County ADM, "A00440".
									Location County Code must be valid for the Commodity Year/Commodity Code/Location State Code/Insurance Plan Code; edit with the Insurance Offer ADM, "A00030".
P09		8	Insurance Plan Code	Character	2		Y	Y	Insurance Plan Code must be valid; edit with the Insurance Plan ADM, "A00460".

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									Insurance Plan Code must be valid for the Commodity Year/Commodity Code/Location State Code/Location County Code; edit with the Insurance Offer ADM, "A00030".
P09		9	Commodity Code	Character	4		Y	Y	Commodity Code must be valid; edit with the Commodity ADM, "A00420".
									Commodity Code must be valid for the Commodity Year/Insurance Plan Code/Location State Code/Location County Code; edit with the Insurance Offer ADM, "A00030".
P09		10	Commodity Year	Numeric	4	CCYY		Y	Commodity Year must be valid for the Insurance Plan Code/Commodity code/Location State Code/Location County Code; edit with the Insurance Offer ADM, "A00030".
P09		11	Type Code	Character	3		Y		Type Code is required when Commodity Code equals "0052", "Table Grapes" or "0053", "Grapes" and the Location State Code equals "06", "California" or when Commodity Code equals "0052", "Table Grapes" and Location State Code equals "04", "Arizona"; edit with the Insurance Offer ADM, "A00030".

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									Type Code is required if necessary to determine the Sales Closing Date; if not submitted the earliest Sales Closing Date for the Location County Code/Commodity Code/Insurance Plan Code will be used to establish the Fund Cut Off Date; edit with Insurance Offer ADM, "A00030".
P09		12	Practice Code	Character	3		Y		Practice Code is required when Commodity Code equals "0073", "Nursery"; edit with the Insurance Offer , "A00030".
									Practice Code is required if necessary to determine the Sales Closing Date; if not submitted the earliest Sales Closing Date for the Location State Code/Location County Code/Commodity Code/Insurance Plan Code will be used to establish the Fund Cut Off Date; edit with Insurance Offer ADM, "A00030".
P09		13	Commodity Type Code	Character	3				
P09		14	Class Code	Character	3				
P09		15	Sub Class Code	Character	3				
P09		16	Intended Use Code	Character	3				
P09		17	Irrigation Practice Code	Character	3				
P09		18	Cropping Practice Code	Character	3				
P09		19	Organic Practice Code	Character	3				

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P09		20	Interval Code	Character	3				
P09		21	Primary Fund Code	Character	1			Y	Primary Fund Code must be valid; edit with the Fund ICE, "D0009".
									Primary Fund Code not equal to Commercial, "C" must be accepted before the Fund Designation Cutoff Date.
									Primary Fund Code can be changed after the Fund Designation Cutoff Date with RMA approval where the Coverage Code equals Catastrophic, "C" on the corresponding Insurance In Force, "P14" and the Alternate Commodity Designation Code equals Alternate, "A", otherwise empty.
									Primary Fund Code can be changed to a Development Fund, "D" or an Assigned Risk Fund, "A" after the Fund Designation Cutoff Date only by RMA approval.

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									Primary Fund Code must equal the Primary Fund Code on the corresponding Fund Designation, "P09", when Added County Indicator Code equals Subsequent, "S". The corresponding Fund Designation "P09" is determined by either a match on the Primary Producer/Commodity Code/Location State Code/Location County Code and a Primary, "P" in the Added County Indicator Code or a match on the Primary Producer/Commodity Code and a National, "N" in the Added County Indicator Code.
P09		22	HRC Fund Code	Character	1				HRC Fund Code is required when the HRC Fund Code is different from the Primary Fund Code; edit with the Fund ICE, "D0009", otherwise empty.
									HRC Fund Code must be empty when the Commodity Code equals Nursery "0073".
									HRC Fund Code must be empty when the Coverage Code equals Catastrophic, "C" on the corresponding Insurance In Force, "P14" record.

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P09		23	WA Number	Numeric	9	999999999			WA Number must be valid; edit with the Insurance Offer ADM and with RO Exceptions Written Agreement table.
P09		24	Insured Commodity Signature Date	Date	8	CCYYMMDD			Insured Commodity Signature Date is required when an Insurance In Force, "P14" record does not exist for the AIP Code/Policy Producer/Commodity Code/Insurance Plan Code/ Location State Code/Location County Code in the previous year and Commodity Code is Florida Fruit Trees, "0207, 0208, 0209, 0210, 0211, 0212, 0213, 0214" and Nursery, "0073" policies, otherwise empty.
									Insured Commodity Signature Date is used to determine Fund Designation Cutoff Date for any Commodity Code without a fixed sales closing date when an Insurance In Force, "P14" record does not exist for the AIP Code/Policy Producer/Commodity Code/Insurance Plan Code/ Location State Code/Location County Code in the previous year.
									Insured Commodity Signature Date must not be less than the Reinsurance Year minus one.

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									Insured Commodity Signature Date must be less than or equal to the Batch Received Date.
P09		25	Alternate Commodity Designation Code	Character	1				Alternate Commodity Designation Code must be Alternate, "A" when the Coverage Code equals Catastrophic, "C" on the corresponding Insurance In Force, "P14" record, the Batch Received Date is after the Fund Designation Cut-off Date, and RMA has pre-approved, otherwise empty.
									Alternate Commodity Designation Code equal Alternate, "A" locks the Fund Designation, "P09" record so that it cannot be changed after the record is accepted.
P09		26	Added County Indicator Code	Character	1				Added County Indicator Code must be valid; edit with the Added County Option ICE, "D0003".
									Added County Indicator Code is only valid with Category "B" Commodity codes excluding Forage Production, "0033", edit with Commodity Category ICE , "D0047".

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									Added County Indicator Code equal Primary, "P" is allowed only once per Policy Producer/Location State Code/Commodity Code/Insurance Plan Code and where no National, "N" record has been identified for the Policy Producer/Commodity Code/Insurance Plan Code.
									Added County Indicator Code equal Subsequent, "S" is allowed only with a corresponding Primary, "P" record for the Location State Code/Commodity Code/Insurance Plan Code.
									Added County Indicator Code equal Subsequent, "S" is allowed only when there is no Insurance In Force, "P14" record for the Location State Code/Location County Code for the current Commodity Year.
									Added County Indicator Code equal National, "N", is allowed for only one AIP Code/Policy Number/Commodity Code/Insurance Plan Code.

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									Added County Indicator Code equal National, "N" or Primary, "P" is allowed only when the record is submitted on or before the Fund Designation Cut-off Date and cannot be changed after the Fund Designation Cut-off Date unless Primary Fund Code equals Commercial, "C".
P09		27	Added County AIP Fund Designation Key	Character	15				Added County AIP Fund Designation Key must equal the corresponding AIP Fund Designation Key for the Primary "P" or National "N" Fund Designation, "P09" record when Added County Option Code equals Subsequent "S", otherwise empty.
P09	*	28	Valid Commodity Type Code	Character	3				
P09	*	29	Valid Class Code	Character	3				
P09	*	30	Valid Sub Class Code	Character	3				
P09	*	31	Valid Intended Use Code	Character	3				
P09	*	32	Valid Irrigation Practice Code	Character	3				
P09	*	33	Valid Cropping Practice Code	Character	3				
P09	*	34	Valid Organic Practice Code	Character	3				
P09	*	35	Valid Interval Code	Character	3				
P09	*	36	Fund Designation Cutoff Date	Date	8	CCYYMMDD			Fund Designation Cutoff Date equals the cutoff date for the Primary Fund as determined by the LRR Fund Cutoff ICE, "D0018".

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P09	*	37	HRC Cutoff Date	Date	8	CCYYMMDD			HRC Cutoff Date equals the HRC Cutoff Date for the Primary Fund as determined by the LRR Fund Cutoff ICE, "D0018".
P09	*	38	Contract Carryover Flag	Character	1				Contract Carryover Flag equals Yes, "Y" when the producer was insured for the AIP Code/Location State Code/Location County Code/Commodity Code/Insurance Plan Code in the previous year, otherwise it equals No, "N".
P09	*	39	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P09	*	40	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P09	*	41	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P09	*	42	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P09	*	43	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.

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P09	*	44	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D0002".

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Record Level Rules									
									Fund Designation, "P09" will be accepted independently of any other record types.
									A change to the Fund Designation,"P09" will be accepted for Spring Commodity prior to Spring cutoff date when AIP Code/Location State Code/Location County Code/Commodity Code contains multiple Sales Closing Dates for Spring or Fall type and Fund Designation, "P09" was reported to the RMA before Fall Cutoff Date for Commodities with or without Fall type. Resubmission of the Fund Designation, "P09" with a Spring type will be accepted and the Fund Designation Cutoff Date will be calculated from the Spring Sales Closing Date.
									When multiple Sales Closing Dates exist for a AIP Code/Location State Code/Location County Code/Commodity Code, the submission of a Fund Designation, "P09" record containing valid Type Code and Practice Code will be used to designate the correct Sales Closing Date.

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									When multiple Sales Closing Date exist for a AIP Code/Location State Code/Location County Code/Commodity Code and the submitted Fund Designation, "P09" record does not contain a valid Type Code or Practice Code, the earliest Sales Closing Date for the Location County Code/Commodity Code, Insurance Plan Code will be used to determine the Fund Designation Cutoff Date.

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Change Log									
P09	*	29	Fund Designation Cutoff Date	Date	8	6/1/2009			Changed Rule: Fund Designation Cutoff Date equals the cutoff date for the primary fund as determined by the Fund Date ICE.
P09		1	AIP Code	Character	2	5/21/2009	Y	Y	Changed Rule: AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P09		6	PIC Code	Character	3	5/21/2009	Y	Y	Added field to record: - Added rule: PIC Code must be valid; edit with Plan of Ops/AIP Company table.
P09		7	Location State Code	Character	2	5/21/2009	Y	Y	Changed Rule: Location State Code must be valid; edit with the State ADM, "A00520".
		7	Location State Code			5/28/2009			Location State Code must be valid for the AIP/PIC/State Code; edit with the Plan of Ops/AIP Company table.
P09		8	Location County Code	Character	3	5/21/2009	Y	Y	Changed Rule: Location County Code must be valid; edit with the County ADM, "A00440".
P09		9	Insurance Plan Code	Character	2	5/21/2009	Y	Y	Changed Rule: Insurance Plan Code must be valid; edit with the Insurance Plan ADM, "A00460".
P09		10	Commodity Code	Character	4	5/21/2009	Y	Y	Changed Rule: Commodity Code must be valid; edit with the Commodity ADM, A00420".

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P09		11	Commodity Year	Numeric	4	6/1/2009		Y	Changed Rule: Commodity Year must be valid for the Insurance Plan Code/Commodity Code/Location State Code/Location County Code; edit with the Insurance Offer ADM, "A00030".
									Commodity Year must be valid for the Insurance Plan Code/Commodity Code/Location State Code/Location County Code; edit with the Insurance Offer ADM, "A00030".
P09		12	Type Code	Character	3	5/21/2009	Y		Changed Rule: Type Code must be valid; edit with the Insurance Offer ADM, "A00030".
P09		13	Practice Code	Character	3	5/21/2009	Y		Changed Rule: Practice Code must be valid; edit with the Insurance Offer ADM, "A00030".
P09		14	Commodity Type Code	Character	3	5/28/2009			Changed Rule: Commodity Type Code must be valid; edit with the Commodity Type Code ADM, "A00430".
P09		15	Class Code	Character	3	5/28/2009			Changed Rule: ; edit with the Class ADM, "A00410".
P09		16	Sub Class Code	Character	3	5/28/2009			Changed Rule: ; edit with the Sub Class ADM, "A00530".
P09		17	Intended Use Code	Character	3	5/28/2009			Changed Rule: ; edit with the Intended Use ADM, "A00470".

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P09		18	Irrigation Practice Code	Character	3	5/28/2009			Changed Rule: ; edit with the Irrigation Practice ADM, "A00490".
P09		19	Cropping Practice Code	Character	3	5/28/2009			Changed Rule: ; edit with the Cropping Practice ADM, "A00450".
P09		20	Organic Practice Code	Character	3	5/28/2009			Changed Rule: ; edit with the Organic Practice ADM, "A00500".
P09		21	Interval Code	Character	3	5/28/2009			Changed Rule: ; edit with the Interval ADM, "A00480".
P09		24	WA Number	Numeric	9	5/21/2009			Changed Rule: WA Number must be valid; edit with the Insurance Offer ADM.
P09		27	Added County Option Code	Character	1	5/21/2009			Changed Rule: Added County Option Code must be valid; edit with the Added County Category ICE.
P09	*	37	Process Result Code	Character	1	6/1/2009			Changed Rule: Result Code values equal the final result code for the row as determined by the Processing Result ICE???
P09						5/28/2009			Began refining rules for Enhanced Rules deliverable. Will not document individual changes until the first draft is published.
P09	*	37	Process Result Code	Character	1	6/1/2009			Changed Field Name: from Result Code to Process Result Code.
P09	*	36	Batch Record ID	Numeric	15	6/5/2009			Removed the second word "assigned" in the rule description.

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P09		18	Irrigation Practice Code	Character	3	6/30/2009			Changed Irrigated to Irrigation to match ADM value - Irrigation Practice Code is required when the Type Practice Use Code in the Type Practice ICE equals Implemented "I" or Transitional "T"; edit with Irrigation Practice ADM, "A00490".
P09		6	PIC Code	Character	3	7/2/2009	Y	Y	Removed from record per Ramona & Donna.
P09	*	28	Valid Commodity Type Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	29	Valid Class Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	30	Valid Sub Class Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	31	Valid Intended Use Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	32	Valid Irrigation Practice Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	33	Valid Cropping Practice Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	34	Valid Organic Practice Code	Character	3	7/2/2009			Added Output Field to record.
P09	*	35	Valid Interval Code	Character	3	7/2/2009			Added Output Field to record.
P09		24	Insured Commodity Signature Date	Date	8	7/23/2009			Added "Commodity" to field name.
P09		26	Added County Indicator Code	Character	1	8/25/2009			Removed "Option" from the field name - see comments in Field 26 above. Added County Option Code must be valid; edit with the Added County Option ??? ICE.

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P09	*	44	Process Result Code	Character	1	9/1/2009			Changed Rule per AIP Issue Log discussions - Process Result Code equals the final result code as determined by PASS processing, refer to the Processing Result ICE for values???
P09		24	Insured Commodity Signature Date	Date	8	9/1/2009			Changed rule per AIP Issue Log discussion, removed greater than - added less than or equal to - see Issue # 133. - Insured Signature Date must be less than or equal to the Batch Received Date.
P09						9/21/2009			Changed all record identifiers "P9" to "P09" to reflect two-digit record number standard going forward.
P09	*	36	Fund Designation Cutoff Date	Date	8	9/23/2009			Changed fund data ICE to LRRFund Cutoff and added detail ICE data - Fund Designation Cutoff Date equals the cutoff date for the Primary Fund as determined by the Fund Date ICE.
P09	*	37	HRC Cutoff Date	Date	8	9/23/2009			Changed fund data ICE to LRR Fund Cutoff and added detail ICE data - HRC Cutoff Date equals the HRC Cutoff Date for the Primary Fund as determined by the Fund Date ICE.

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P09		26	Added County Indicator Code	Character	1	10/7/2009			Changed field name from Added County Code to Added County Indicator Code -must be valid; edit with the Added County Option ICE, "D0003".
P09		21	Primary Fund Code	Character	1	10/8/2009	Y		Changed ICE Record name from Fund Designation to Fund - Primary Fund Code must be valid; edit with the Fund ICE, "D0009".
P09		22	HRC Fund Code	Character	1	10/8/2009			Changed ICE Record name from Fund Designation to Fund - HRC Fund Code is required when the HRC Fund Code is different from the Primary Fund Code; edit with the Fund ICE, "D0009", otherwise empty.

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File Group:

Reinsurance Year: 2011

Record Name: Fund Designation

Version: Draft 1

Record Code: P09

Release Date: 7/1/2010

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P09		21	Primary Fund Code	Character	1	10/9/2009		Y	Changed all Added County Option Code field names to Added County Indicator Code -Primary Fund Code must equal the Primary Fund Code on the corresponding Fund Designation, "P09", when Added County Indicator Code equals Subsequent, "S". The corresponding Fund Designation "P09" is determined by either a match on the Primary Producer/Commodity Code/Location State Code/Location County Code and a Primary, "P" in the Added County Indicator Code or a match on the Primary Producer/Commodity Code and a National, "N" in the Added County Indicator Code.
P09		22	HRC Fund Code	Character	1	10/9/2009			Added new rule - HRC Fund Code must be empty when the Coverage Code equals Catastrophic, "C" on the corresponding Insurance In Force, "P14" record.

Application Source:

File Type: Delimited

File Group:

Reinsurance Year: 2011

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Version: Draft 1

Record Code: P09

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<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P09		24	Insured Commodity Signature Date	Date	8	10/9/2009			Added new rule - Insured Commodity Signature Date is used to determine Fund Designation Cutoff Date for any Commodity Code without a fixed sales closing date when an Insurance In Force, "P14" record does not exist for the AIP Code/Policy Producer/Commodity Code/Insurance Plan Code/ Location State Code/Location County Code in the previous year.
P09		26	Added County Indicator Code	Character	1	12/7/2009			Changed ICE name and number - Added County Indicator Code is only valid with Category "B" Commodity codes excluding Forage Production, "0033", edit with Commodity Category ICE , "D0047".